

Technology Advisory Committee

Meeting Agenda

1st August 2008

10:00 am

Type of Meeting: Special TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Stan Gamso (Counsel)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) RFP development for recommended conduit routes – Chris Price – 20 minutes
- IV. New Business
 - a) Any other business – All – 5 minutes
- V. Call for Public comments – 5 minutes
- VI. Adjournment